

NOTICE OF REGULAR MEETING OF BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on August 16, 2005.

The agenda for the meeting is as follows:

- 10:00 Request for Approval of a Feasibility Study for the Davis Conference Center – Expanded Use
Kent Sulser, Davis County Community and Economic Development
- 10:05 Change Order with Ascent Construction Company for Centerville Branch Library
Barry Burton, Davis County Community and Economic Development
- 10:10 Agreement with Response Link for In-Home Services for Senior Citizens
Agreement with Neighborhood House for Services to Senior Citizens
Agreement with Country Niche Day Care for Senior Citizens
Richard Connelly, Davis County Aging Services
- 10:15 Request for Approval of Davis County Local Substance Abuse Authority and Local Mental Health
Authority Policy Regarding Public Funds
Gary McKean, Davis County Attorney's Office
Maureen Womack, Davis Behavioral Health CEO
- 10:25 Agreement with the State of Utah - Grant Funds to Improve Polling Location Accessibility
Agreement with the State of Utah - Election Equipment
Steve Rawlings, Davis County Clerk/Auditor
- 10:30 Minutes
Personnel Register
Check Registers
- Contracts, Agreements Etc,
Misc. – No Meeting on August 23

August 15, 2005

By: Linda May, Commission Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.